

COURTROOM MINUTES:

- | | |
|---|--|
| <input type="checkbox"/> INITIAL APPEARANCE | <input type="checkbox"/> RULE 40 HEARING |
| <input type="checkbox"/> DETENTION HEARING | <input type="checkbox"/> COUNSEL DETERMINATION HEARING |
| <input checked="" type="checkbox"/> PRELIMINARY HEARING | <input type="checkbox"/> BOND HEARING |
| <input type="checkbox"/> HEARING CONTINUED ON _____ | |

CLERK, U.S. DISTRICT COURT
SOUTHERN DISTRICT OF TEXAS

FILED

7/12/16

DAVID BRADLEY, Clerk

THE HONORABLE MARY MILLOY, Presiding, Courtroom 701 OPEN: 2:03 ADJOURN: 444

Case Manager: Cindy Jantowski

RECESS FROM: _____ TO: _____

ERO: P. Vebrenetsky ☐ Other District _____

Pretrial Services Officer D. Hernandez ☐ Other Division _____

Case No. _____

INTERPRETER REQUIRED: ☒ No ☐ Yes, Name: _____

Criminal No. 14-273 Defendant No. 1,2,3,5,6 USDJ _____

UNITED STATES OF AMERICA

BOB STABE, AUSA

vs

JOAQUIN JESUS MARANON (1)
MARCO ANTONIO ZUNIGA (2)
FRANK FLORES (3)
CHANCE WAYNE NUTT (5)
CLIFTON JOHNSON (6)

JAVIER MARTINEZ (A)
JAMES ALSTON (A)
DAVID CUNNINGHAM (R)
TIMMY ASHLEY (R)
QUENTIN WILLIAMS (A)

Counsel for Defendants Appt - (A), Retd - (R), FPD - (F)

- | | | |
|-------------------------------------|----------------|---|
| <input type="checkbox"/> | | Date of arrest: _____ |
| <input type="checkbox"/> | | Deft first appearance. Deft advised of rights/charges <input type="checkbox"/> SRT/Probation violator <input type="checkbox"/> Pretrial Release Violator |
| <input type="checkbox"/> | | Deft first appearance with counsel. |
| <input checked="" type="checkbox"/> | <u>all</u> | Deft _____ appeared <input checked="" type="checkbox"/> with <input type="checkbox"/> without counsel. |
| <input type="checkbox"/> | | Requests appointed counsel. |
| <input checked="" type="checkbox"/> | <u>2</u> | FINANCIAL AFFIDAVIT executed. <input type="checkbox"/> Court orders defendant to pay \$ _____ to CJA Fund |
| <input type="checkbox"/> | | Order appointing Federal Public Defender. |
| <input checked="" type="checkbox"/> | <u>2</u> | Private Counsel appointed, <u>CJA - JAMES ALSTON</u> |
| <input type="checkbox"/> | | Deft advises he/she will retain counsel. He/she retained _____ |
| <input type="checkbox"/> | | Bond <input type="checkbox"/> set \$ _____ <input type="checkbox"/> Cash <input type="checkbox"/> Surety <input type="checkbox"/> 10% <input type="checkbox"/> PR <input type="checkbox"/> Unsecured <input type="checkbox"/> \$ _____ Deposit. |
| <input type="checkbox"/> | | Bond <input type="checkbox"/> revoked <input type="checkbox"/> reinstated. |
| <input type="checkbox"/> | | Deft advised of conditions of release. |
| <input type="checkbox"/> | | Surety signatures required _____ |
| <input type="checkbox"/> | | No bond set at this time, 10 day DETENTION ORDER entered. |
| <input checked="" type="checkbox"/> | <u>1,2,3,5</u> | ORDER OF TEMPORARY DETENTION PENDING HEARING entered. |
| <input type="checkbox"/> | | ORDER OF DETENTION PENDING TRIAL entered. (<u>orders to follow</u>) |
| <input type="checkbox"/> | | Court finds <input type="checkbox"/> IDENTITY <input type="checkbox"/> Probable Cause. |
| <input type="checkbox"/> | | BOND EXECUTED and defendant released. |
| <input checked="" type="checkbox"/> | <u>all</u> | Deft REMANDED to CUSTODY. <input type="checkbox"/> Deft ORDERED REMOVED to Originating District. |
| <input type="checkbox"/> | | WAIVER of <input type="checkbox"/> Preliminary <input type="checkbox"/> Identity <input type="checkbox"/> Detention Hearing <input type="checkbox"/> Detention Hrg in this district <input type="checkbox"/> State Custody |
| <input type="checkbox"/> | | Arraignment set _____ |
| <input type="checkbox"/> | | Preliminary set _____ |
| <input type="checkbox"/> | | Identity/Removal Hearing set _____ |

Deft #5

Exh 1-4 admitted

Bond 7/14/16

011:00